

LOUDOUN COUNTY
DISCLOSURES OF REAL PARTIES IN INTEREST
AND LAND USE PROCEEDINGS



A. INTRODUCTION

Under the mandatory provisions of Va. Code Ann. § 15.2-2287.1, each member of the Board of Supervisors, Planning Commission, and the Board of Zoning Appeals must make a full public disclosure of any business or financial relationship (including gifts or donations received as described in this Affidavit) that the member has or has had with the applicant, title owner, contract purchaser, or lessee of the land or their agent within twelve months prior to a hearing. This Code Section is specifically applicable only to Loudoun County.

In addition, pursuant to Va. Code Ann. § 15.2-2289, the Board of Supervisors for Loudoun County had previously adopted an ordinance requiring the submission of a completed Disclosure of Real Parties in Interest Form. See 1993 Revised Zoning Ordinance, Section 6-403(A).

The Loudoun County Board of Supervisors has directed County Staff to prepare land use affidavit forms to be used with rezoning, special exception, and variance applications, and reaffirmation procedures for affidavits. **The "Affidavit" and "Reaffirmation of Affidavit" forms shall not be altered or modified in any way. Any form that is altered or modified in any way will not be accepted.**

With the submission of any such zoning application, you are required to submit an Affidavit. Prior to a public hearing, you will be required to reaffirm your Affidavit in accordance with the reaffirmation procedures.

B. INSTRUCTIONS

1. Fill out the Affidavit and file with Application.
2. All listings which include PARTNERSHIPS, CORPORATIONS, or TRUSTS, to include the names of beneficiaries, must be broken down successively until: (a) only individual persons are listed or (b) the listing is a corporation having more than 100 shareholders that has no shareholder owning 10% or more of any class of stock. In the case of an Applicant, title owner, contract purchaser, or lessee of the land that is a partnership, corporation, or trust, such successive breakdown must include a listing and further breakdown of all its partners (general and limited), of its shareholders as required above, and of beneficiaries of any trusts. Such successive breakdown must also include breakdowns of any partnership, corporation, or trust owning 10% or more of the applicant, title owner, contract purchaser, or lessee of the land.
3. **Limited liability companies and real estate investment trusts and their equivalents are treated as corporations**, with members being deemed the equivalent of shareholders; managing members shall also be listed.

4. Prior to each and every public hearing on a Zoning Map Amendment, Zoning Concept Plan Amendment, Zoning Ordinance Modification, Special Exception, Commission Permit, Certificate of Appropriateness or Variance, and prior to Board action, the Applicant shall review the affidavit and provide any changed or supplemental information including business or financial relationships of the type described above, that arise on or after the date of this application. A "Reaffirmation of Affidavit" form is available for your use online at: http://inetdocs.loudoun.gov/planning/docs/documentsandfor_/index.htm
5. As used in these forms "real parties in interest" shall include all sole or joint property owners, parties who have legal interest in the protection of the property such as a trustee or executor, parties who have an equitable or beneficial interest in the property, such as beneficiaries of a trust, and, in the case of corporations, all stockholders, officers, and directors. Pursuant to Va. Code Ann. § 15.2-2289, the requirement of listing names of stockholders, officers, and directors shall not apply to a corporation whose stock is traded on a national or local stock exchange and having more than 500 shareholders.
6. In the case of a condominium, the requirements shall apply only to the title owner, contract purchaser, or lessee if they own 10% or more of the units in the condominium.

I, Bryan Cline, do hereby state that I am an

 Applicant

 X Applicant's Authorized Agent listed in Section C.1. below

in Application Number(s): _____
and that to the best of my knowledge and belief, the following information is true:

C. DISCLOSURES: REAL PARTIES IN INTEREST AND LAND USE PROCEEDINGS

1. REAL PARTIES IN INTEREST

The following constitutes a listing of the names and addresses of all **APPLICANTS, TITLE OWNERS, CONTRACT PURCHASERS** and **LESSEES** of the land described in the application* and if any of the forgoing is a **TRUSTEE**** each **BENEFICIARY** of such trust, and all **ATTORNEYS**, and **REAL ESTATE BROKERS**, and all AGENTS of any of the foregoing.

All relationships to the persons or entities listed above in **BOLD** print must be disclosed. Multiple relationships may be listed together (ex. Attorney/Agent, Contract Purchaser/Lessee, Applicant/Title Owner, etc.) For a multiple parcel application, list the Parcel Identification Number (PIN) of the parcel(s) for each owner(s).

<i>PIN</i>	<i>NAME (First, M.I., Last)</i>	<i>ADDRESS (Street, City, State, Zip Code)</i>	<i>RELATIONSHIP (Listed in bold above)</i>
597-46-5120	Randolph D. Rouse Trust	6407 Wilson Blvd. Arlington, VA 22205	Owner
	New Cingular Wireless PCS, LLC (AT&T)	7150 Standard Drive Hanover, MD 21076	Applicant/Lessee
	BC Architects and Engineers	5659 Columbia Pike, Suite 101, Falls Church, VA 22041	Engineer

* In the case of a condominium, the title owner, contract purchaser, or lessee of 10% or more of the units in the condominium.

** In the case of a TRUSTEE, list Name of Trustee, name of Trust, if applicable, and name of each beneficiary.

Check if applicable:

 X There are additional Real Parties in Interest. See Attachment to Paragraph C-1.

2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Randolph D. Rouse Trust
6407 Wilson Blvd.
Arlington, VA 22205

Description of Corporation:

☒ *There are 100 or fewer shareholders and all shareholders are listed below.*

☐ *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

☐ *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

☐ *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

Names of Shareholders:

SHAREHOLDER NAME <i>(First, M.I., Last)</i>	SHAREHOLDER NAME <i>(First, M.I., Last)</i>
n/a	

Names of Officers and Directors:

NAME <i>(First, M.I., Last)</i>	Title <i>(e.g. President, Treasurer)</i>
Randolph D. Rouse	Sole Trustee

Check if applicable:

☒ *There is additional Corporation Information. See Attachment to Paragraph C-2.*

3. PARTNERSHIP INFORMATION

The following constitutes a listing of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in the affidavit.

Partnership name and address: (complete name, street address, city, state, zip)

N/A

☐ (check if applicable) The above-listed partnership has no limited partners.

Names and titles of the Partners:

<i>NAME</i> (First, M.I., Last)	<i>Title</i> (e.g. General Partner, Limited Partner, etc)
See attachment	

Check if applicable:

☒ Additional Partnership information attached. See Attachment to Paragraph C-3.

4. ADDITIONAL INFORMATION

- a. One of the following options **must** be checked:

☐ In addition to the names listed in paragraphs C. 1, 2, and 3 above, the following is a listing of any and all other individuals who own in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

☒ Other than the names listed in C. 1, 2 and 3 above, no individual owns in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

Check if applicable:

☐ Additional information attached. *See Attachment to Paragraph C-4(a).*

- b. That no member of the Loudoun County Board of Supervisors, Planning Commission, Board of Zoning Appeals or any member of his or her immediate household owns or has any financial interest in the subject land either individually, by ownership of stock in a corporation owning such land, or though an interest in a partnership owning such land, or as beneficiary of a trust owning such land.

EXCEPT AS FOLLOWS: (If none, so state). None

Check if applicable:

☐ Additional information attached. *See Attachment to Paragraph C-4(b).*

- c. That within the twelve-month period prior to the public hearing for this application, no member of the Loudoun County Board of Supervisors, Board of Zoning Appeals, or Planning Commission or any member of his immediate household, either individually, or by way of partnership in which any of them is a partner, employee, agent or attorney, or through a partner of any of them, or through a corporation (as defined in the Instructions at Paragraph B.3) in which any of them is an officer, director, employee, agent or attorney or holds 10% or more of the outstanding bonds or shares of stock of a particular class, has or has had any business or financial relationship (other than any ordinary customer or depositor relationship with a retail establishment, public utility, or bank), including receipt of any gift or donation having a value of \$100 or more, singularly or in the aggregate, with or from any of those persons or entities listed above.

EXCEPT AS FOLLOWS: (If none, so state). None

Check if applicable:

☐ Additional information attached. *See Attachment to Paragraph C-4(c).*

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C.1 , C.2 and C.3 Attachments

C.1 Additional Real Properties in Interest

PIN	NAME (First, M.I., Last)	ADDRESS (Street, City, State, Zip Code)	RELATIONSHIP (Listed in bold above)
597-46-5120	Randolph D. Rouse Trust	6407 Wilson Blvd. Arlington, VA 22205	Owner
	New Cingular Wireless PCS, LLC (AT&T)	7150 Standard Drive Hanover, MD 21076	Applicant/Lessee
	BC Architects and Engineers	5659 Columbia Pike, Suite 101, Falls Church, VA 22041	Engineer
	ACO Property Advisors, Inc.	184 Edie Road Saratoga Springs, NY 12866	Applicants Representative
	Saul Ewing, LLP	1500 Market Street, 38 th Floor Philadelphia, PA 19102	Attorney

C.2 Attachments in re. CORPORATE INFORMATION

**Includes: (1) New Cingular Wireless PCS, LLC, (2) ACO Property
Advisors Inc., and (3) BC Architects and Engineers**

- New Cingular Wireless PCS, LLC
7150 Standard Drive
Hanover, Maryland 21076**

Names and titles of the Officers and Directors:

NAME (First, M.I., Last)	Title (e.g. General Partner, Limited Partner, etc)
Randall L. Stephenson	President and CEO
Gilbert F. Amelio	Lead Director
William F. Aldinger III	Board of Directors Member
Reuben V. Anderson	Board of Directors Member
James H. Blanchard	Board of Directors Member
August A. Busch III	Board of Directors Member
Jaime Chico Pardo	Board of Directors Member

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James P. Kelly	Board of Directors Member
Jon C. Madonna	Board of Directors Member
Lynn M. Martin	Board of Directors Member
John B. McCoy	Board of Directors Member
Mary S. Metz	Board of Directors Member
Joyce M. Roche	Board of Directors Member
Laura D'Andrea Tyson	Board of Directors Member
Patricia P. Upton	Board of Directors Member

DESCRIPTION OF CORPORATION:

Applicant, New Cingular Wireless PCS, LLC, is licensed by the FCC to make this application. AT&T, Inc., through a series of affiliates and subsidiaries (collectively, the "AT&T Affiliated Group") controls New Cingular Wireless PCS, LLC. There are no outside third-party owners or controlling parties within the AT&T Affiliated Group.

NAME & ADDRESS OF CORPORATION:

AT&T, Inc.
208 South Akard Street
Dallas, TX 75202-4206

DESCRIPTION OF CORPORATION:

AT&T, Inc. is a publicly traded corporation with more than 100 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

- 2. ACO Property Advisors, Inc.
184 Edie Rd.
Saratoga Springs, NY 12866**

Names and titles of the Partners:

<i>NAME (First, M.I., Last)</i>	<i>Title (e.g. General Partner, Limited Partner, etc)</i>
Alan C. Oppenheim	President
Curt M. Kolakowski	Vice President
Steven R. Kinley	Vice President

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3. **BC Architects and Engineers**
5659 Columbia Pike Suite 101
Falls Church, VA 22041

Names and titles of the Partners:

<i>NAME</i> <i>(First, M.I., Last)</i>	<i>Title</i> <i>(e.g. General Partner, Limited Partner, etc)</i>
Brian M. Quinn, AIA	President
Chris Morin	Vice President

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C.3 Attachments in re. PARTNERSHIP INFORMATION

Saul Ewing LLP
1500 Market Street, 38th Floor
Philadelphia PA 19102

Names and titles of the Partners:

<i>NAME (First, M.I., Last)</i>	<i>Title (e.g. General Partner, Limited Partner, etc)</i>
Candice Toll Aaron	Partner
Anessa Abrams	Partner
Henry R. Abrams	Partner
Raymond D Agran	Partner
Stephen S. Aichele	Partner
David S. Antzis	Partner
Bruce D. Armon	Partner
George Asimos	Partner
Edward J. Baines	Partner
Paul W. Baskowsky	Partner
Gregory S. Bernabeo	Partner
M. Paige Berry	Partner
Gabriel L.I. Bevilacqua	Partner
George W Bodenger	Partner
Dan S. Brandenburg	Partner
Dennis J. Brennan	Partner
Eric L. Brossman	Partner
Joel R. Burcat	Partner
Michael S. Burg	Partner
Timothy W. Callahan	Partner
Robert W. Cannon	Partner
Timothy J. Carson	Partner
Daniel R. Chemers	Partner
Marc A. Citron	Partner
Michael F. Consedine	Partner
Harriet E. Cooperman	Partner
Joan Marie Corcoran	Partner
J. Joseph Curran	Partner
Gregory J. Davis	Partner
Cathleen M. Devlin	Partner
Tanya Dobash Berlage	Partner
Martin J. Doyle	Partner
Stephen J. Driscoll	Partner
Robert Lewis Duston	Partner
Kurt L. Ehresman	Partner

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C.1 , C.2 and C.3 Attachments

Gary B. Eidelman	Partner
Carl B. Everett	Partner
Michael A. Finio	Partner
Russell J. Fishkind	Partner
Sherry H. Flax	Partner
Anthony P. Forte	Partner
Constance B. Foster	Partner
Spencer W. Franck	Partner
Richard T. Frazier	Partner
L. Oliver Frey	Partner
Timothy A. Frey	Partner
John J. Gallagher	Partner
William S. Gee	Partner
Jeffrey H. Gelman	Partner
Stephen B Genzer	Partner
John J. Ghingher	Partner
Robert C. Gill	Partner
Steven D. Goldberg	Partner
James E. Goodrich	Partner
Pamela S. Goodwin	Partner
Robert M. Greenbaum	Partner
Patricia A. Gritzan	Partner
Mark I Gruhin	Partner
Lois S. Hagarty	Partner
Christopher Robinson Hall	Partner
Jeffrey C. Hampton	Partner
Richard W. Hayden	Partner
Paul M Heylman	Partner
Linda G Hill	Partner
Wendell F. Holland	Partner
Joel C. Hopkins	Partner
Paul M. Hummer	Partner
Adam H. Isenberg	Partner
Katayun I. Jaffari	Partner
Thomas J. Jennings	Partner
John J Jerome	Partner
Orlan M. Johnson	Partner
Robert J. Jones	Partner
Konstantina M. Katcheves	Partner
Laura L. Katz	Partner
James A. Keller	Partner
James F. Kilcur	Partner
Richard J. King	Partner
Amy S. Kline	Partner
Daniel H. Krapf	Partner
Sandra W. Kugler	Partner

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Joyce A. Kuhns	Partner
Stanley J. Kull	Partner
Maurice D. Lee	Partner
Barry F. Levin	Partner
Edward R. Levin	Partner
Mark C. Levy	Partner
Gary L. Lieber	Partner
Andrea A. Lipuma	Partner
Charles M. Lizza	Partner
Robert H. Louis	Partner
Randall M. Lutz	Partner
George T. Magnatta	Partner
Howard R. Majev	Partner
John F. Meigs	Partner
H. Nathaniel Metz	Partner
Howard B. Miller	Partner
Mark Minuti	Partner
David R. Moffitt	Partner
Joseph C. Monahan	Partner
Charles O. Monk	Partner
Christopher J. Murphy	Partner
Theodore Naccarella	Partner
George Francis Nagle	Partner
Robert C. Nagle	Partner
Eileen D. O'Brien	Partner
Joseph F. O'Dea	Partner
Patrick G. Oakes	Partner
Eric G. Orlinsky	Partner
Karen Lynn Palestini	Partner
Scott D. Patterson	Partner
Marshall B. Paul	Partner
Jennifer K. Peterson	Partner
Steven Joseph Picco	Partner
John P. Pierce	Partner
Christopher J. Pippett	Partner
Henry A. Platt	Partner
George E. Rahn	Partner
John B. Reiss	Partner
Francis X. Riley	Partner
James G. Rosenberg	Partner
Jeremy W. Ryan	Partner
Sheldon S. Satsky	Partner
Thomas S. Schaufelberger	Partner
William E. Scholtes	Partner
Pamela J. Scott	Partner
Harry D. Shapiro	Partner

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Ira M Shepard	Partner
Mark D. Simpson	Partner
Howard G. Slavitt	Partner
John C. Snyder	Partner
Deborah L. Spranger	Partner
Jason M. St John	Partner
Wendie C. Stabler	Partner
John F. Stoviak	Partner
Frederick D. Strober	Partner
Catherine E. Walters	Partner
William W. Warren	Partner
Elizabeth U. Witmer	Partner
F. Michael Wysocki	Partner
Craig F. Zappetti	Partner

D. COMPLETENESS

That the information contained in this affidavit is complete, that all partnerships, corporations (as defined in Instructions, Paragraph B.3), and trusts owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, OR LESSEE of the land have been listed and broken down, and that prior to each hearing on this matter, I will reexamine this affidavit and provide any changed or supplemental information, including any gifts or business or financial relationships of the type described in Section C above, that arise or occur on or after the date of this Application.

WITNESS the following signature:

Bryan C. Cline

check one: ☐ Applicant or ☒ Applicant's Authorized Agent

BRYAN C. CLINE

(Type or print first name, middle initial and last name and title of signee)

Subscribed and sworn before me this 10th day of September 2009, in the State Commonwealth of New York, in the County City of Saratoga.

Mary Beth Niedbalski

Notary Public

My Commission Expires: 5/14/2010

MARY BETH NIEDBALSKI
Notary Public, State of New York
Qualified in Saratoga County
Reg. No. 4966766
Commission Expires May 14, 2010